

MINUTES OF THE SPECIAL MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

July 28, 2006

8:00 a.m.

The Commissioners of the Chicago Housing Authority held a Special Meeting on Thursday, July 28, 2006 at the Vivian G. Harsh Apartments, 4227 S. Oakenwald, 14th Floor in Chicago, Illinois.

The meeting was called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present: Sharon Gist Gilliam
Hallie Amey
Earnest Gates
Dr. Mildred Harris
Michael Ivers
Martin Nesbitt
Bridget O’Keefe
Carlos Ponce
Mary Wiggins

Absent: Sandra Young

Also present were Henry Morris, Executive Director of Joliet Housing Authority, acting as the meeting Facilitator, Terry Peterson, Chief Executive Officer; Gail Niemann, General Counsel Chicago Housing Authority Staff Members and Nancy Bellew, representatives from Work Force Development.

There being a quorum present the meeting duly convened and business was transacted as follows:

The Chairperson announced that the Special Meeting was called for the discussion and consideration of policy matters regarding Finance, Capital Construction, Development Management, Communications, Security Camera and Cable, Operations, Resident Services and Section 3 Workforce Development.

THE CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING and the WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING, as signed by the Commissioners of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record.

NOTICE OF SPECIAL MEETING

TO: Board of Commissioners

YOU ARE HEREBY NOTIFIED that the Commissioners of the Chicago Housing Authority are called to meeting in a Special Session, on Friday, July 28, 2006 at 8:00 a.m. at the Vivian Gordon Harsh Apartments, 4227 S. Oakenwald, Chicago, Illinois to discuss and consider policy matters regarding Finance, Capital Construction, Development Management, Communications, Security Camera and Cable, Operations, Resident Services and Section 3 Workforce Development.

CHICAGO HOUSING AUTHORITY

By: /s/ Sharon Gist Gilliam
Chairperson, Board of Commissioners

DATED: July 24, 2006

**CERTIFICATE AS TO SERVICE OF NOTICE
OF SPECIAL MEETING**

I, SHARON GIST GILLIAM, the duly appointed, qualified and acting as Chairperson of the Chicago Housing Authority, do hereby certify that on Monday, July 24, 2006, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the said NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 7 day of August, 2006.

Sharon Gist Gilliam, Chairperson

**WAIVER OF NOTICE OF AND CONSENT TO
SPECIAL MEETING**

We, the undersigned Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

Hallie Amey

Earnest Gates

Sharon Gist Gilliam

Dr. Mildred Harris

Michael Ivers

Martin Nesbitt

Bridget O’Keefe

Carlos Ponce

Mary Wiggins

Sandra Young

A Motion was then introduced by Commissioner Gates and seconded by Commissioner O’Keefe to adjourn to Executive Session.

The following matters were then discussed at length:

1. Update on CHA Financial Position
2. Reorganization of Capital Construction Division
3. Mixed Finance Development Management Achievements
4. 2006 Communications Strategy
5. Security Camera and Cable Status Update
6. Lease Enforcement & Rents
7. Resident Services Update
8. Workforce Development Programming (2006-2008)

A Motion was then introduced by Commissioner Gates and seconded by Commissioner Ivers to adjourn to Executive Session.

The Commissioners subsequently reconvened in Open Session. There being no further items to come before the Board for discussion, a Motion to adjourn the Special Meeting was introduced by Commissioner Gates and seconded by Commissioner Ivers. The Special Board meeting was consequently adjourned.

**s/b: Sharon Gist Gilliam,
Chairperson**

**s/b: Lee Gill, Custodian
and Keeper of Records**